

Juneau County 220 East State Street, Room 104 Mauston, WI 53948 608-847-9329 608-847-9332 (fax) 711 for Wisconsin Relay

EXTENSION EDUCATION COMMITTEE UW-Extension Meeting Room Minutes November 8, 2018 Meeting after Land & Water Resources

Extension Committee Members - Present

Chairman: Joe Lally, Rodney Seamans, Scott Wilhorn, Chris Zindorf

UW-Extension Agents - Present

April Martell, Gary Kirking with support staff Mary Nuttall

University of Wisconsin Area Extension Director

Jay Dampier

Motions

Chairman Lally called the meeting to order at 9:35 a.m.

- Rodney Seamans motioned to approve the minutes of October 11, 2018. Chris Zindorf seconded the motion. Motion carried with voice vote.
- Rodney Seamans motioned to approve the vouchers of November 8, 2018. Scott Wilhorn seconded the motion. Motion carried with a voice vote.

Agent's Program Sharing

Jay Dampier

2019 Budget

AED Report 2019 Contract

Angela DeSmith

See attached Food Wise report.

April Martell

See attached 4-H report.

Gary Kirking

See attached CRD report.

New Business

No new business

Next meeting Date December 13, 2018, after Land and Water Resources.

Location: Land and Water Resources new building

1001 Division Street, Mauston, WI

Adjournment

Meeting was adjourned at 10:35 a.m.

University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.